

Agenda

City Council Regular Session

TUESDAY
January 20, 2004

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) [Accident reduction award](#)

TRAN 2-1
David Berg
 - (b) [Meydenbauer Bridge award](#)

TRAN 2-2
David Berg
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
6. Council Business
7. Approval of the Agenda
8. Consent Calendar

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

		<u>Page</u>
(a)	Minutes of December 8, 2003 Study Session Minutes of December 15, 2003 Special Meeting Minutes of January 5, 2004 Study Session Minutes of January 5, 2004 Regular Session Minutes of January 12, 2004 Extended Study Session	
(b)	Motion to approve payment of claims for period ending December 24, 2003 and payroll for the period December 1, 2003 through December 15, 2003	FIN <u>8-1</u>
(c)	Motion to approve payment of claims for period ending December 31, 2003 and payroll for the period December 16, 2003 through December 31, 2003	FIN <u>8-3</u>
(d)	Resolution No. 6950 authorizing a one year (2004) labor agreement by and between the City of Bellevue and the International Brotherhood of Electrical Workers (IBEW) Local Union No. 77 (representing signal and electronic workers)	HR <u>8-5</u>
(e)	Motion to award Bid No. 0326 for safety and lighting improvements to 102nd Avenue NE between NE 8 th Street and NE 10 th Street, to Signal Electric, as low bidder, in the amount of \$51,741.00 (CIP Plan No. PW-M-2, Minor Capital)	TRAN <u>8-8</u>
(f)	Ordinance No. 5507 authorizing execution of a grant agreement (and any necessary supplements) with the Transportation Improvement Board (TIB) for the acceptance of state Transportation Partnership Program (TPP) funds awarded to the 148 th Avenue SE Roadway Improvements project (CIP Plan NO. PW-R-117)	TRAN <u>8-13</u>
(g)	Resolution No. 6951 adopting the City of Bellevue's 2004 – 2009 Transportation Improvement Program (TIP)	TRAN <u>8-19</u>
(h)	Ordinance No. 5508 amending the 2001-2007 Capital Investment Program (CIP) Plan by increasing the fund appropriation by \$64,000 for the Richards Road - SE 26th Street to Lake Hills Connector project (CIP Plan No. PW-R-79) to reflect revenue received from Comcast	TRAN <u>8-31</u>

and Qwest for franchise utility work and to increase the budget for Richards Road - SE 26th Street to Lake Hills Connector (CIP Plan No. PW-R-79) and decrease the budget for 140th

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|---|------|-------------|
| (i) Ordinance No. 5509 authorizing execution of a grant agreement (and any necessary supplements) with the Transportation Improvement Board (TIB) for the acceptance of state Pedestrian Safety and Mobility Program (PSMP) funds awarded to the 164 th Avenue NE Sidewalk project and amend the 2003 – 2009 CIP and the budget for the 164 th Avenue NE Sidewalk project (CIP Plan No. PW-WB-66) | TRAN | <u>8-36</u> |
| (j) Resolution No. 6952 authorizing execution of an Interlocal Agreement for purchase of water supply, system improvements and maintenance and operations between King County Water District No. 1 and the City of Bellevue | UTIL | <u>8-42</u> |

(Discussed with Council on January 12, 2004)

9. Public Hearings

- | | | |
|---|-------------------------|------------|
| (a) <u>Annexation of the Tax Lots</u> /Cougar Ridge site | PCD
Nicholas
Matz | <u>9-1</u> |
| (1) Staff report | | |
| (2) Public hearing to hear citizen comment on the annexation of the 51-acre Tax Lots/Cougar Ridge site | | |
| (3) Ordinance No. 5510 annexing to the City of Bellevue an approximately 51-acre area known as the Tax Lots/Cougar Ridge annexation, located east of 166th Ave SE and south of the Pinnacle development in the Newcastle Subarea, by Direct Petition under 2003 Wash. Laws ch. 331 §§ 10 (Chapter 35A.14 RCW) | | |

[Establishment of R-1.8 preannexation zoning (Ordinance No. 5470) and a related Development

*Agreement (Resolution No. 6905) were approved
by Council on September 22, 2003 by a vote of 6-0
(Councilmember Lee was absent)]*

10. Land Use

11. Other Ordinances, Resolutions, and Motions

- (a) Resolution No. 6953 approving [amendments to the
Major Public Open Space Design Plan](#) at the intersection
of 110th Avenue NE and NE 6th Street (Pedestrian
Corridor), and the Pedestrian Corridor and Major Open
space Design Guidelines

PCD
Carol
Helland

11-1

(Discussed with Council on January 5, 2004)

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

- (a) Personnel matter

***Council intends to adjourn immediately following this
Executive Session and will not return to public session.***

16. Adjournment